



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

June 18, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

35 June 18, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**AMENDMENT 1 TO AGREEMENT PW 001571 WITH
TRANSCORE ITS, INC.,
FOR THE COUNTYWIDE INFORMATION EXCHANGE NETWORK
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

**CIO RECOMMENDATION: APPROVE (X) APPROVE WITH MODIFICATION ()
DISAPPROVE ()**

SUBJECT

This action is to execute Amendment 1 to Agreement PW 001571 with TransCore ITS, Inc., for the Countywide Information Exchange Network to extend the agreement term for 2 years to continue services and maintenance of the system with no increase in the total agreement sum.

IT IS RECOMMENDED THAT THE BOARD:

Delegate authority to the Director of Public Works to execute Amendment 1 to Agreement PW 001571 with TransCore ITS, Inc., for the Countywide Information Exchange Network to extend the agreement term for 2 years effective July 1, 2013, with no increase in the total agreement sum.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to authorize the Director of Public Works or her designee to execute Amendment 1 to Agreement PW 001571 with TransCore ITS, Inc., for the Countywide Information Exchange Network (IEN) to extend the agreement term for 2 years with no increase in the agreement sum to provide for continued services and maintenance of the system as provided in

the agreement. This extension will allow TransCore ITS , Inc., to provide these services while Public Works finalizes the Scope of Work for a new agreement, which will include additional features and updated maintenance services. Public Works will return to the Board for approval of the enhanced services to the agreement during the 2-year term extension. To date, \$4,777,310 of the original agreement amount of \$5,088,410 has been expended. The remaining \$311,100 will be used to cover for services and maintenance of the system during the 2-year extension.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1), Fiscal Sustainability (Goal 2), and Integrated Services Delivery (Goal 3). The contractor who has the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner will support Public Works in meeting this Plan.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

On July 12, 2005, Agenda Item 23, the Board approved Agreement PW 001571 with TransCore ITS, Inc., for the enhancement and full deployment of the Countywide IEN, including maintenance and support for a not-to-exceed fee of \$5,088,410. Approximately 85 percent of the cost of this work is funded from the Los Angeles County Metropolitan Transportation Authority's Call for Projects Proposition C Discretionary Grant Funds for the Traffic Signal Forums with the remaining 15 percent being provided by County matching funds. Funding for the agreement was included in the Fiscal Year 2005-06 Proposition C Local Return Fund Budget.

The recommended action, if approved by the Board, will extend the agreement for 2 years through June 30, 2015, to provide continued services and maintenance of the system with no increase in the agreement sum. There will be no impact to Proposition C Local Return Fund or operating Public Works' funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The agreement was for an initial term of 3 years that commenced on July 20, 2005, with five optional 1-year renewals, previously executed under the Director's delegated authority, providing an extension of the agreement term to June 30, 2013.

The enclosed Amendment 1 will be reviewed and approved, as to form, by County Counsel and will provide for a no-cost extension of the agreement term for 2 years.

All other terms, conditions, requirements, prices, and specifications of the agreement will remain unchanged.

The Chief Information Office (CIO) has reviewed this Board letter and recommends approval. The CIO has determined that because this recommended action does not include any new technology-related matters, no formal CIO analysis is required. The CIO completed a formal analysis in June 2005 for the original agreement.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(2) of the California Environmental Quality Act (CEQA) Guidelines and Section 307.B.(3) of the Environmental Reporting Procedures and Guidelines adopted by the Board, approval of the recommended action does not constitute a project and, hence, is not subject to the requirements of CEQA. This action provides for a continuing administrative or maintenance activity that will not result in a potentially significant impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The IEN establishes a network for sharing information and control of the various traffic control systems in the County of Los Angeles. To date, 15 agencies have established connection to the IEN and a vendor is currently working on an interface, which will provide connection to an additional seven cities. Approving Amendment 1 provides continued services and maintenance of the system and will ensure system reliability and support for core traffic management operations for the County and partnering cities.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Traffic and Lighting Division.

Respectfully submitted,



GAIL FARBER

Director



RICHARD SANCHEZ

Chief Information Officer

GF:DRL:cmb

Enclosures

c: Chief Executive Office (Rita Robinson)
Chief Information Office
County Counsel (Carole Suzuki)
Executive Office

AMENDMENT 1
TO AGREEMENT PW 001571
COUNTYWIDE INFORMATION EXCHANGE NETWORK

THIS AMENDMENT 1, made and entered into this _____ day of _____, 2013, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporation and politic (hereinafter referred to as COUNTY) and TRANSCORE ITS, INC., a Delaware corporation (hereinafter referred to as CONTRACTOR), collectively reference herein as Parties.

WITNESSETH

WHEREAS, Agreement PW 001571 was entered into between the COUNTY and the CONTRACTOR on July 1, 2005, for the enhancement, installation, and full deployment of the County's Information Exchange Network, including system support and maintenance for the COUNTY in the agreement sum of \$5,088,410 (Maximum Agreement Sum); and

WHEREAS, the purpose of this Amendment 1 is to extend the Agreement for 2 years with no increase in the Maximum Agreement Sum to provide for continued maintenance and support of the system.

NOW, THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the COUNTY and the CONTRACTOR agree that the Agreement shall be amended as follows:

FIRST: This AMENDMENT will extend the Agreement's term for an additional 2 years with no increase in the Maximum Agreement Sum.

SECOND: This AMENDMENT will take effect upon execution by both Parties or July 1, 2013, whichever occurs last.

THIRD: Except as modified in this Amendment 1, all terms, conditions, requirements, and specifications of the Agreement, as amended shall remain in full force and effect until a new Agreement is executed.

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IN WITNESS WHEREOF, the COUNTY has, by order of ITS Board of Supervisors, caused these presents to be subscribed by the Director of Public Works, and the CONTRACTOR has subscribed ITS name by and through ITS duly authorized officers, as of the day, month, and year first written above.

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By _____
Deputy

TRANSCORE ITS, INC.

By _____
Its President

Type or Print Name

By _____
Its Secretary

Type or Print Name